



AGENDA
Long Beach City Council Special Meeting
July 5, 2006 at 7:00 pm
Super 8 Motel
500 Ocean Beach Blvd
Long Beach, WA

CALL TO ORDER AND ROLL CALL

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| Call to order and roll call | Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips |
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WORKSHOP—4:30—5:30 PM

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| Open House meeting with CREA Affiliates to discuss future updates to the City of Long Beach Comprehensive Plan, Shoreline Master Program, Critical Areas Ordinance, Zoning Code, and Development Regulations |
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REGULAR MEETING BEGINS AT 7:00 PM at City Hall



AGENDA
Long Beach City Council Regular Meeting
July 5, 2006 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

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| Call to order and roll call | Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips |
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CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes June 21, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 52702-52715 and 57201-57266 in the amount of \$745,671.17
- Payroll Report for Pay Period Ending June 15, 2006 for Warrants 40347-40395 in the amount of \$74,912.52

BUSINESS

- AB 06-65 U.S. Senate Candidate Tour Invitation **TAB B**
- AB 06-66 Case DR 2006-26; Design review approval for Windward Passage Remodel **TAB C**
- AB 06-67 Boys & Girls Club of the Long Beach Peninsula Temporary Office Space **TAB D**

ORAL REPORTS

- City Council
- Mayor (packet includes information from PCOG meeting at **TAB E**)
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- Business License—CREA Affiliates, Seattle, WA, professional services
- E-mail commending City staff for work at park
- Letter from ORCAA on per capita assessment for 2007

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.